REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD NOVEMBER 8, 2010 - 7PM

ATTENDANCE: Mayor John Falci

Trustees: Joseph Dick, Frank Libordi & Peter DiRaimondo

Trustee Glenn Thomas Absent

Clerk Kristene Libordi

Deputy Clerk Deborah Pomeroy Fire Chief Mike Robbins

DPW Supervisor Gregory Zdanowski

DPW Rich Scavo

Evening Tribune Tyler Briggs

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.

MINUTES

Motion was made by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi to approve the minutes from the October 12, 2010 meeting. Motion was carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Aye

Discussion: Mayor Falci told the board that he had contacted Mr. Oyer from Overhead Doors regarding the malfunction with the kitchen door. The tripping of the automatic closing of the door should not be a problem any more. If it does happen again there will be a \$55 visit charge to reset the door.

TREASURERS REPORT

Motion made by Trustee DiRaimondo, seconded by Trustee Libordi to approve the Treasurers report. Motion was carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Aye

POLICE REPORT

OIC Marcus Smith was not in attendance. Mayor Falci read the following October report:

Criminal Complaints 4
Property checks 62
UTT 1
Assists – NYSP & SCSO 1
Total Patrol hours 54

OIC comments: Set up radar trailer for 1 week. Recorded traffic patterns – days, times & speed to verify alleged speeding problems. Awaiting data print out. Radar trailer will be set up on Cleveland Ave to monitor the new school zone. Low patrol hours are due to Officers Kilmer & Richardson out on sick leave. Patrol time will increase soon.

Motion made by Mayor Falci, seconded by Trustee Libordi to approve the Police Report. Motion was carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Aye

MAINTENANCE REPORT

DPW Supervisor Zdanowski reported the following:

Maintenance at the Pump Station

Cleared leaves

Paved streets

Flushed sewer and water hydrants

Demo inside old fire station

DPW employees attended an equipment show

Salt spreaders and plows will be put on sometime this week or next. 3 snow plow operators are available for the winter.

Motion made by Trustee Libordi, seconded by Mayor Falci to accept the Maintenance report. Motion was carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Aye

FIRE REPORT

Chief Mike Robbins gave the following report:

75% of the Fire Dept constitution update is complete

Training on new fire alarms at Seneca Manor

New fire fighter to be approved by the board – Anthony Cappadonia

Parade in Hornell for HPG on November 26th needs approval

Village Christmas parade will be on December 18th

The Halloween party at the station went very well

The fire auxiliary had a bake sale on Election Day and did well

The FEMA Grant for the generator was denied

Money transfer requested for the Radio room equipment and repairs to E58

Formal request for a kitchen stove and ice maker

Total calls for the month 10

Village of North Hornell 5 Town 3 Fire Alarm checks 2

Motion made by Trustee DiRaimondo, seconded by Trustee Libordi to approve the Fire Report. Motion was carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Abstain Trustee DiRaimondo Aye

Regarding the kitchen stove and ice maker the board will wait till the old fire hall renovation is complete before consideration of the request.

Motion made by Mayor Falci to move \$4255 from A1990.4 contingent acct to A3410.2 Fire equipment. and \$6482 from A1990.4 Contingent acct to A3410.4 Fire contractual. The motion was seconded by Trustee Libordi and carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Abstain Trustee DiRaimondo Aye

Motion made by Trustee Libordi, seconded by Mayor Falci to approve Anthony Cappadonia as a firefighter. Motion was carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Abstain Trustee DiRaimondo Aye Motion made by Trustee DiRaimondo, seconded by Trustee Libordi to approve the fire department to participate in the HPG parade on November 26th. Motion was carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Abstain Trustee DiRaimondo Aye

CODE ENFORCEMENT

No report available.

Mayor Falci will contact CEO Schieder regarding a resident that has not heard from Code Enforcement regarding the building of a garage.

OLD BUSINESS

SENECA RD PARKING

A resident asked that the board consider parking on the east side of Seneca Rd. The board will consider this with other possibilities for the revamping of Seneca.

SENIOR CITIZENS AND VETERANS EXEMPTIONS

A motion was made by Trustee Joseph Dick to increase the exemption for Senior citizens from \$16,500 (income) to \$20,000 for a 50% reduction in Village tax, with the board to revisit this next year for possible additional exemptions. Motion was seconded by Trustee Libordi and carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Aye

A motion was made by Mayor Falci to offer an Alternative Veteran's Exemption of 15% off your tax roll property value if you served during a declared war and an additional 10% if you served during that war in combat, with a limit of \$20,000. Motion was seconded by Trustee Dick and carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Abstain

A motion made by Mayor Falci to offer a Cold War Veteran's Exemption of 15% off your tax roll property value if you served during the Cold War, with a limit of \$20,000. Motion was seconded by Trustee Dick and carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Abstain
Trustee Dick Aye Trustee DiRaimondo Aye

The board will meet on November 11th Veteran's day at 8AM to pass resolutions for the Senior Citizens, Alternative Veteran's and Cold War Veteran's Exemptions.

PLANNING BOARD SURVEY

Planning Board Chairman Doug Dunn noted that the results from the survey were tabulated at the last Planning Board meeting. The board will meet this Wednesday to figure percentages.

VILLAGE HALL EXPANSION DESIGN

DPW Supervisor presented a design for the renovation of the old fire hall. The plans include two large restrooms, large office for the Police and Sheriff's department, walk in vault for the Clerk's office, storage room and parking for police. The upstairs plumbing and wiring should be repaired at the same time.

NEW BUSINESS

NEWSLETTER

Mayor Falci asked that all board members and departments get their news information to the Clerk by the end of November. Newsletter to be mailed first week in December.

OTHER

Mr. Don Hoffman would like the Board to invite Mayor Hogan from City of Hornell to the December board meeting - regarding the water meters in the Village. Mayor Falci will contact Mayor Hogan.

The Board will meet at 6PM on December 13th for a workshop on village codes, followed by the Regular Board Meeting.

PAY BILLS

Motion to pay bills made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye
Trustee Dick Abstain from Fire Dept bills Trustee DiRaimondo Aye

Motion made by Trustee Dick to receive credit for the Joe Johnson invoice (\$143). Motion seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Aye

Trustee Dick asked Supervisor Zdanowski to find how long Joe Johnson will carry the \$7000 credit on their books.

EXECUTIVE SESSION

Motion made by Trustee Dick to go into executive session to discuss personnel. Motion was seconded by Mayor Falci and carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Aye

Out of executive session at 9:30 and meeting adjourned on a motion from Trustee Dick, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Thomas Absent Trustee Libordi Aye Trustee Dick Aye Trustee DiRaimondo Aye

Village Clerk Kristene Libordi